UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MEGAN McLAUGHLIN, on behalf of herself and all those similarly situated,

Plaintiffs,

Docket No. 03-10905GAO

v.

BOSTON HARBOR CRUISE LINES, INC., and MODERN CONTINENTAL,

Defendants.

JOINT MOTION FOR APPROVAL OF SETTLEMENT

Pursuant to Fed. R. Civ. P. 41(a)(2), Plaintiff and the Defendants respectfully move this Court that the settlement between Plaintiff and the Defendants that is set forth in Exhibit A to the [Proposed] Stipulated Order Approving Settlement annexed to this motion as Exhibit 1 be approved by the Court, and that the Court enter said [Proposed] Stipulated Order Approving Settlement.

Plaintiff,

Defendants,

MEGAN MCLAUGHLIN,

MODERN CONTINENTAL CONSTRUCTION CO., INC., sued herein as "Modern Continental"

By her Attorneys,

Thomas V. Urmy, Jr. (BBO #506620)

Todd Heyman (BBO #643804)

Matthew L. Tuccillo (BBO #643336)

SHAPIRO HABER & URMY LLP

53 State Street

Boston, MA 02109

Tel. (617) 439-3939

Fax (617) 439-0134

By its Attorneys.

Richard D. Wayne (BBO #5 Brian E. Lewis (BBO #643/17)

HINCKLEY ALLEN & SNYDER LLP

28 State Street

Boston, MA 02109

Tel. (617) 345-9000

Fax (617) 345-9020

Vincent P. Dunn (BBO #551034)

MELICK, PORTER & SHEA LLP 28 State Street Boston, MA 02108 (617) 523-6200 HARBOR CRUISES LLC, sued herein as "Boston Harbor Cruise Lines, LLC"

By its Attorney,

Mary E. O'Neal (BBO #379325)

MASTERMAN, CULBERT & TULLY LLP

One Lewis Wharf Boston, MA 02110 (617) 227-8010